

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

APPROXIMATELY \$9,000.00 IN  
U.S. CURRENCY, AND

APPROXIMATELY \$7,200.00 IN  
U.S. CURRENCY,

Defendants.

2:20-MC-00075-KJM-DB

ORDER

It is hereby stipulated by and between the United States of America and potential claimant Charles Isles (“claimant”), appearing *in propria persona*, as follows:

1. On or about January 14, 2020, claimant filed a claim in the administrative forfeiture proceeding with the U.S. Postal Inspection Service with respect to the Approximately \$9,000.00 in U.S. Currency and Approximately \$7,200.00 in U.S. Currency (hereafter “defendant currency”), which were seized on October 25, 2019.

2. The U.S. Postal Inspection Service has sent the written notice of intent to forfeit required by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a claim to the defendant currency under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than claimant has filed a claim to the defendant currency as required by law in the administrative forfeiture proceeding.

1           3.       Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for  
2 forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant  
3 currency is subject to forfeiture within ninety days after a claim has been filed in the administrative  
4 forfeiture proceeding, unless the court extends the deadline for good cause shown or by agreement of the  
5 parties. That deadline was April 13, 2020.

6           4.       By Stipulation and Order filed April 7, 2020, the parties stipulated to extend to July 10,  
7 2020, the time in which the United States is required to file a civil complaint for forfeiture against the  
8 defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to  
9 forfeiture.

10          5.       By Stipulation and Order filed July 10, 2020, the parties stipulated to extend to August 10,  
11 2020, the time in which the United States is required to file a civil complaint for forfeiture against the  
12 defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to  
13 forfeiture.

14          6.       By Stipulation and Order filed August 10, 2020, the parties stipulated to extend to  
15 September 9, 2020, the time in which the United States is required to file a civil complaint for forfeiture  
16 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is  
17 subject to forfeiture.

18          7.       As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend  
19 to October 9, 2020, the time in which the United States is required to file a civil complaint for forfeiture  
20 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is  
21 subject to forfeiture.

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8. Accordingly, the parties agree that the deadline by which the United States shall be required to file a complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to forfeiture shall be extended to October 9, 2020.

Dated: 9/8/2020

McGREGOR W. SCOTT  
United States Attorney

By: /s/ Kevin C. Khasigian  
KEVIN C. KHASIGIAN  
Assistant U.S. Attorney

Dated: 9/8/2020

/s/ Charles Isles  
CHARLES ISLES  
Potential Claimant  
Appearing *in propria persona*

(Signature authorized by email)

**IT IS SO ORDERED.**

Dated: September 14, 2020.

  
CHIEF UNITED STATES DISTRICT JUDGE